

TO: Mayor and Board of Trustees
FROM: Village Administrator Steve Stricker and Staff
SUBJECT: Regular Meeting of July 11, 2011
DATE: July 8, 2011

PLEDGE OF ALLEGIANCE:

Elena Chronis, Pleasantdale Elementary School

DEDICATION OF HONORARY STREET SIGN:

77th Street/Memorial Drive-Honoring All Veterans

6. ORDINANCES

A. Annex Property (15W460 North Frontage Road – SAIA Motor Freight)

Attached is an Ordinance annexing the SAIA truck terminal property at 15W460 North Frontage Road. An annexation agreement was approved by the Board at its June 13, 2011 meeting. The Agreement has been signed by the property owner and by SAIA.

It is our recommendation: that the Ordinance be approved.

B. Text Amendment (145 & 161 Tower Drive – Ludicrous 6, LLC)

Attached is an Ordinance amending the Zoning Ordinance to add “Indoor Sales of Luxury and Exotic Vehicles” as a special use in the RA District. The Plan Commission recommended approval of this text amendment and, at its June 27 meeting, the Board directed staff to prepare the attached Ordinance.

It is our recommendation: that the Ordinance be approved.

C. Special Use – Indoor Luxury Auto Sales (Ludicrous 6, LLC)

Attached is an Ordinance granting special use approval for “indoor sales of luxury and exotic automobiles” at 145 Tower Drive. The Plan Commission recommended approval of this special use and, at its June 27 meeting, the Board directed staff to prepare the attached Ordinance. The Ordinance includes the conditions as discussed at the June 27 Board meeting.

It is our recommendation: that the Ordinance be approved.

D. Special Use – Wholesale/Retail Luxury Auto Sales (Ludicrous 6, LLC)

Attached is an Ordinance granting special use approval for wholesale and retail sales of automobiles at 161 Tower Drive. The Plan Commission recommended approval of this special use and, at its June 27 meeting, the Board directed staff to prepare the attached Ordinance. The Ordinance includes the conditions as discussed at the June 27 Board meeting.

It is our recommendation: that the Ordinance be approved.

E. Amend Estancia PUD (100 Harvester Drive – BJB Estancia, LLC)

Attached is an Ordinance approving an amendment to the Estancia PUD. The amendment accommodates the addition of a fourth story to an office building and the construction of a parking deck. The Plan Commission approved the preliminary plans at its June 20 meeting and the Board subsequently concurred and directed staff to prepare the attached Ordinance.

It is our recommendation: that the Ordinance be approved.

F. Special Use – Cell Antenna (7101 Garfield Avenue – Verizon)

Attached is an Ordinance approving a special use for the addition of a cellular antenna and equipment to the Village's water tower at 7101 Garfield Avenue. The Plan Commission recommended approval of this special use and, at its June 27 meeting, the Board directed staff to prepare the attached Ordinance.

It is our recommendation: that the Ordinance be approved.

G. Sign Variation (16W361 South Frontage Road – Janko Group)

Attached is an Ordinance granting a sign variation for a second sign on the property at 16W361 South Frontage Road. The Plan Commission recommended approval of this sign variation and, at its June 27 meeting, the Board directed staff to prepare the attached Ordinance.

It is our recommendation: that the Ordinance be approved.

7. RESOLUTIONS

8. CONSIDERATIONS

A. Approval of Vendor List

Enclosed is the Vendor List in the amount of \$261,251.69 for all funds, plus \$197,966.79 for payroll, for a grand total of \$459,218.48.

It is our recommendation: that the Vendor List be approved.